

[Wire Transfer](#)[Security Admin](#)[Entity Profile](#)[Help](#)[Logoff](#)**WireXchange®**

Heather Arbour

11/20/17 09:39 AM

where families **save**, businesses **prosper**, communities **benefit**

## Outgoing Wire Detail

### General Information

Wire Sequence Number: 8143

Type of Wire: New Wire

[Create](#) [Print](#) [Receipt](#)

Wire Status: Complete

OFAC Status: OFAC Passed

### Audit Trail Information

Entered: 02/24/17 12:06 PM by Lindsey Ferreira

MA DL S90688392 EXP 02/02/18

BASKETBALL CAMP

Verified: 02/24/17 01:10 PM by Jamie Blaxland

Posted: 02/24/17 01:11 PM by Jamie Blaxland

Verified Extracted: 02/24/17 01:11 PM by System

Verified Extracted: 02/24/17 01:11 PM by System

Forwarded to Fed: 02/24/17 01:11 PM by System

Completed: 02/24/17 01:11 PM by System

### Basic Settlement Information

Effective Date: 02/24/17

IMAD: 20170224GMQFMP01010026

OMAD: 20170224I1B7031R01555902241411FT03

Amount: \$20,000.00

Wire Fee: \$25.00 - Domestic Wire Fee

Fee Account: Savings 2204024651

Sending Financial Institution: 211871219 Monson Savings Bk

Receiving Financial Institution: 121000248 WELLS FARGO NA

Business Function Code: CTR-Customer Transfer

Type Code: 1000 - Basic Funds Transfer

### Originator Information

Originating FI Name:

Originator: DANIELLE LABARRE

Originator Account: D 2204024651

Originator Address: [REDACTED]

LUDLOW MA 01056-2820

Originator Country: United States

### Beneficiary Information

Beneficiary FI Name:



S2 17 Cr. 686 (LAK)

Beneficiary FI Account:

Beneficiary FI Address:

Beneficiary: TIMICHA KIRBY

Beneficiary Account: D 3713587800

Beneficiary Address: [REDACTED]  
CHARLOTTE, NC 28277

Beneficiary Country: United States

Reference For Beneficiary: BASKETBALL CAMP

Originator To Beneficiary:

**Core System Information**

Debit Account: Savings 2204024651

Debit Fee Account: Savings 2204024651

Credit Account: Federal Reserve 1001026000000

Reference Number: 13:11:41.71 59580.22 0.00 59555.22

[Reuse Wire](#)

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Electronic Mail:

[Monson Savings Bank](#)

